



FRIENDS OF WEST WINDSOR OPEN SPACE

Meeting Minutes

February 27, 2024 – 8:00PM – Zoom (Video Chat Application)

Members Present

- Becky Marks (Trustee and presiding officer)
- Paul Ligeti (Trustee)
- Ilene Dube (Trustee)
- Franke Lavadera (Trustee)
- Robert Murray (Trustee)
- Benety Goh (elected herein as a Trustee)
- Mike Schuit (elected herein as a Trustee)

Previous Minutes

- All previously not-yet-approved minutes were approved with unanimous approval of the quorum.

Trustee Elections

- Mike and Benety offered to become Trustees. They were so duly elected to 3-year terms each (expiring February 2027).
- **Eileen Murphy, Becky, and Paul were reelected to 3-year terms as well, pending email discussions.**
- It was suggested that someone talk to Trustees with low attendance to determine if they would rather be on an “Advisory Board” (or equivalent). Becky said she or Alison would discuss.

Bylaws Edits

- Bylaws were edited as detailed in documents sent by Paul Ligeti to the rest of the Trustees within a few hours after the meeting.

Finances

- FOWWOS has made about \$190 since January 1.
- It was discussed, and approved by vote, that FOWWOS deposit \$50,000 for the term of one (1) year in a Certificate of Deposit (“CD”) account.

Clean Streets

- Frank submitted Clean Streets for 2022 and 2023; Township has issued purchase order for just over \$1,000.
- Elliot Kleinman is still managing Clean Streets on behalf of FOWWOS and the Township.

Speakers

- Ilene will follow up with Township about Sam Surtees’ presentation to Council. FOWWOS Trustees discussed how this presentation would ideally be open to the public.
- Ilene is also working to recruit someone from Friends of Princeton Open Space to talk in March.